12. APPLICATION TO IFASE 29 PARCELS OF TIDE AND SUBIERGED LANDS AT SANTA CATALIINA ISLAND, LOS ANGEIES COUNTY; SANPA CATALIMA ISLAND CONPANY W.O. 52.59, P.R.C. 3639.1.

After consideration of Calendar Item 32 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 15-YEAR TEASE TO THE SANTA CATALTMA ISLAND COIPANY OF 29 PARCELS OF TIDE AND SUBMERGED IANDS AT AN ANMUAL RENTAL OF $\$ 19,277.85$, THE LEASE TO PROVIDE FOR A $\$ 10,000.00$ SUREIY BOND.

THE IANDK TO BE TEASFD ARE DESCRIBED TN EXHTBIT" "A" ATTACHED AIVD KADE A PART HEREOF.

Attachment
Culenaur Item 32 (T pages)

APPLICATION TO LIRASE 29 PARCELS OF TIDE ATD SUBMERGED IANDS AT SANTA CATALIINA ISLAND, LOS ANGELES COUNIY; SAHIA CATALIIIA ISLAND COMPANY W.O. 5239.

Lease P.R.C. 185.1, covering 17 noncontiguous parcels of tide and submerged lands at Santa Catalina Island, was issued to the Santa Catalina Island Company on August 29, 1950, for a period of 15 years with a tenyear renewal option. The lease was issued to cover installation of mooring buoys in various coves to provide anchorage for small eraft. The annual rental was $\$ 1,643.40$, which the lessee has been paying as ac tenant in sufferance since the lease expiration.

In lieu of exercising the ten-year renewal option, the appicant requested a 15 -year lease of 29 parcels. The new lease has no renewal options.

Based upon an appraisel of all parcels, the annual rental under a new lease has been computed to be $\$ 19,217.86$. The lease will also provide for a $\$ 10,000.00$ surety bona.

IT IS RECOMAENDED THAT THE COMLISSION AUTHORIZE THE EXECUTIVE OFFTCER TO ISSUE A 15-yEAR LEASE TO THE SANIA GATAETNA ISLARD COMPANY OF 29 PARGEIS OF TIDE AND SUBMERGED IANDS AT AN ANNUAL REMTAL OF \$19,217.86, THE TEASE TO PROVTDE EOR A

THE IANDS TO BE IEASED ARE DESCRTBED IF EXHIBJT "A" ARTACHED ATD MADE A PART HEREOF.

Attachment Exhibit "A"

## EXHIBITI "A"

Parcel 1-Pebbly Beach Wharf Site: An area 100 feet in width lying 50 feet on each side of the center line of an existing wharf, the shoreward end of said center line being at approximately $33^{\circ} 20^{\prime}$ North Latitude, $118^{\circ} 18^{\prime \prime} 29^{\prime \prime}$ West Longitude, and extending 200 feet seavard from the mean high tids line.

Containing an area of 20,000 square feet or 0.46 acre, more or less.

Parcel 2-Marine Preserve: An area 100 feet in width seaward from the mean high tide line commencing approximately $i, 000$ feet southeasterly from Abalone Point, being the southeasterly boundary of the City of Avelon, and extending approximately 2,100 feet southeasterly ailong the said mean high tide line.

Contzining an area of 4.82 acres, more or less.

Parcel 3-Gallagher Beach: All that area bounded on the west, south and east Dy the mean high tide line, and on the northeast by a straight line extending from a point on the mean high tide line approximately $33^{\circ} 22^{\prime} 13^{\circ}$ North latitude, $118^{\circ}$ $20^{\prime} 4^{\prime \prime}$ " West Longitude to a point on the mean high tide line at approximately $33^{\circ}$ $22^{\prime} 20^{\prime \prime}$ Morth Latitude, $118^{\circ} 20^{\prime} 56^{\prime \prime}$ Nest Longitude.

Containing an anee of 5 anses. more or less.

Parcel 4-Toyon Bay: Als that area bounded on the west and south by the mean high tide line and on the northeast by a straight line extending from a point on the mean high tide ine at approximately $33^{\circ} 2 \frac{2}{}^{\prime \prime} 26^{\prime \prime}$ North Latitude, $118^{\circ} 21^{\prime} 02^{\prime \prime}$ West Longitude and a point on the mean high tide Inne at approximately $33^{\circ} 22^{\prime} 37^{\prime \prime}$ Morth Latitude, $118^{\circ} 25^{\prime} 14^{\prime \prime}$ West Longitude.

Containing an area of 9 acres, more or less.

Parcel 5-Hillow Cove: All that area bounded on the west and south by the fiear high tide line and on the northeast by a straight Jine extending from a point on the mean high tide line at approximately $33^{\circ} 22^{\prime} 38^{\prime \prime}$ North Latitude, $118^{\circ} .21^{\prime \prime} 16^{\prime \prime}$ West Longitude to a point on the mean high tide line at approximately $33^{\circ} 22^{\prime} 4^{\prime \prime}$ North Letitude, $118^{\circ} 21^{\prime} 20^{\prime \prime}$ West Longitude.

Containing an area estimated to be 1.8 acres, more or less.

Parcel 6 - Moonstone Cove: All that area bounded on the west and south by the mean high tide line and on the northeast by a siraight inne exiending from a point on the mean high tide ting at approxinatay $33^{\circ} 23^{\prime} 18^{\prime \prime}$ North Latituae, $118^{\circ} 21^{\prime}$ 51" Nest Longitude to a point on the mesur high tide line at approximately $33^{\circ} 23^{\prime}$ 27" North Latitude, $118^{\circ} 22^{\prime \prime} 03^{\prime \prime}$ 筩est Tongtsude.


## EXHIBIT "A" (CONID)

Parcel 7-White's Landing: All that area bounded on the north, west and south by the mean high tide line and on the east by a straight line extending from a point on the mean high tide line at approximately $33^{\circ} 23^{\prime} 27^{\prime \prime}$ North Latitude, $118^{\circ} 22^{\prime}$ $03^{\prime \prime}$ West Longitude, to a point on the mean high tide line at app simately $33^{\circ} 23^{\prime \prime}$ 42" II Iorth Iatitude, $118^{\circ} 22^{\prime} 07^{\prime \prime}$ West Longjitude.

Containing an area of 11.2 acres, more or less.

Parcel 8 - Buttonshell Beach: All that area bounded on the north and west by the mean high lijde line and on the east by a straight line extending from a point on the mean high tide line at approximate? $33^{\circ} 24^{\prime} 02^{\prime \prime}$ North Latitude, $118^{\circ} 21^{\prime \prime} 59^{\prime \prime}$ West Longitude to a point on the mean high tide line at approximately $33^{\circ} 24^{\prime \prime} 23^{\prime \prime}$ North Latitude, $118^{\circ} 21^{\prime} 56^{61}$ West Longitude.

Containing an area of 20.4 acres, more or 2ess.

Parcel 9- minixe Landing: An area 200 feet in width lying 100 feet on each side of the center line of an existing pier, the shoreward enid of said center line being at approximately $33^{\circ} 25^{\prime} 43^{\prime \prime}$ North Latitude, $118^{\circ} 26^{\prime} 23^{\prime \prime}$ West Longitude, extending 200 feet seakard from the mean high tide line.

Containing an area of 40,000 square feet; 0.92 acre, more or less.

Parcel 10-Isthmus Cove: All that area bounded on the west, south and southeast by the mean high tide line and on the north by a straight line extending from a point on the mean high tide line at approximately $33^{\circ} 26^{\prime} 35^{\prime \prime}$ North Latitude, $118^{\circ}$ $29^{\prime} 25^{\prime \prime}$ Vest Longitude to a point on the mean high tide line at approximately $33^{\circ}$ $26^{\prime} 45^{\prime \prime}$ North Latitude, $118^{\circ} 29^{\prime \prime} 50^{\text {is }}$ West Longitude.

Containing an area of 60.7 acres, more or Less.

Parcel 11 - Fourth of July Cove: All that area bounded on the north, west and south by the mean high tide line and on the east by a straight line extending from a point on the mean high tide line at approximately $33^{\circ} 26^{\prime} 45^{\prime \prime}$ North Latitude, $113^{\circ} 29^{\prime} 50^{\prime \prime}$ West Longitude and a point on the mean nigh tide line at approximately $33^{\circ} 26^{\prime \prime} 52^{\prime \prime}$ North Latitude, $128^{\circ} 29^{\prime} 56^{\prime \prime}$ West Longitude.

Containing an area of 5.9 acres, more or less.

Parcel 12- Cherry Cove: All that area bounded on the north, west and south by the mean high tide line and on the east by a straight line extending from a point on the mean hign tide line at approximgtely $33^{\circ} 26^{\circ} 58^{\prime \prime}$ Horth Latitude, $118^{\circ} 29^{\prime \prime} 57^{\prime \prime}$ What Longisude, to a point on the mean high tide line at approximately $33^{\circ} 27^{\prime} 09^{\prime \prime}$ North Letitude, $118^{\circ} 30^{\prime} 02^{\prime \prime}$ West Longitude.

Containing an area of 16.4 acres, more or less.

## EXHIBIT "A" (CONTD)

Parcel 13-Smeitz Gove (Big Geiger): All that area bounded on the west and south by the mean high tide line and on the northeast by a straight line extending from a point on the mean kigh tide line at epproximately $33^{\circ} 27^{\circ} 32^{\prime \prime}$ North Latitude, $118^{\circ} 30^{\prime} 56^{\prime \prime}$ West Longitude to a point on the mean high tide line at approximately $33^{\circ} 27^{\prime} 37^{\prime \prime}$ North Latitude, $118^{\circ} 31^{\prime} 02^{\prime \prime}$ West Longitude.

Containing an area of 2.5 acres, more or less.

Parcel 14 - Howland's Landing: All that area bounded on the west and south by the mean high tide line and on the northeast by a straight line extending from a point on the mean high tide line at approximately $73^{\circ} 27^{\prime} 40^{\prime \prime}$ North Latitude, $118^{\circ} 31^{\prime}$ $07^{\prime \prime}$ West Longitude to a point on the mean high tide line at approximately $33^{\circ} 27^{\prime}$ $55^{\prime \prime}$ North Latitude, $118^{\circ} 31^{\prime} 15^{\prime \prime}$ West Longitude.

Containing on area of 15.0 acres more or less.

Parcel 15 - Mmerala Bay: All that area bounded on the west and south by the mean high tide line and on the north by a straight line extending from a point on the mean high tide line at approximately $33^{\circ} 27^{\prime} 58^{\prime \prime}$ North Latitude, $118^{\circ} 31^{\prime} 20^{\prime \prime}$ West Longitude to a point on the mean high tide line at approxinately $33^{\circ} 28^{\prime \prime} 10^{\prime \prime}$ North Latitude, $118^{\circ} 3145^{\prime \prime}$ West Iongitude.

Containing an area of 34.8 acres, nore or less.

Parcel 16. Catalina Harbor: All that 3 rea bounded on the west, north and eas wy the mean high tide line and on the eouth by a straight line which extends from a point on the mean high tide line at approximately $33^{\circ} 25^{\circ} 41^{\prime \prime}$ Horth Latitude, $128^{\circ}$ $30^{\circ} 21^{\prime \prime}$ West Longitude, to a point on the mean high tide line at approximately $33^{\circ}$ $25^{\prime} 41^{\prime \prime}$ North Latitude, $11^{\circ} 30^{\prime} 39^{\prime \prime}$ West Longitude, except that portion of tideland owned by the Senta Catalina Island Company generally described a a portion of Hideland in Catalina Harbor of approximetely 12,8 acres lying between the oratinary bigh water and ordinary low watex mark along the east and north shore of Catalina. Harbor beginning at Bailast Point.

Containing an area of 62.7 acres, more or less.

Parcel 17-Little Geiger: All that area bounded on the west and south by the mean high tide line and on the northeast by a straight line extending from a point on the mean high tide line at approximately $33^{\circ} 27^{\prime \prime} 23^{\prime \prime}$ North Latitude, $118^{\circ} 30^{\circ} 42^{2 i}$ West Longitude to a point on the mean high tiạe line at approximately $33^{\circ} 27^{\prime \prime} 32^{\prime \prime}$ Horth Latitude, $118^{\circ} 30^{\prime} 56^{\prime \prime}$ West Longitude.

Containing an area estimated to be 5.0 acres, more or less.

Parcel 18 - Hen Rock: All that area bounded on the north, west and south by the mean high tide line and on the cast by a straight line extending from a point on

## EXHIBET "A" (CONTD)

the mean high tide line at approximately $33^{\circ} 23^{\prime} 42^{\prime \prime}$ North Latitude, $118^{\circ} 22^{\prime} 07^{\prime \prime}$ West Longitude, to a point on the mean high tide line at approximately $33^{\circ} 23^{\prime} 57^{\prime \prime}$ North Latituãe, $118^{\circ} 21^{\prime} 41^{\prime \prime}$ West Longitude.

Containing an area of 14.0 acres, more or less.

Parcel 19 - Pebbly Eeach Freight Ramp: An area 100 feet seaward from the mean high tide line by 600 feet in width extending along the shore line, and being located adjacent and southeasterly from the southeasterly boundary of Parcel 2.

Containing an area of 60,000 square feet; 1.4 acres, more or less.

Parcel 20. Little Harbor: All that area, bounded on the north and east wy the mean high tide line and on the souti by a straight line extending from a point on the mean high tide Iine at appromimataly $33^{\circ} 23^{\prime \prime} 06^{\prime \prime}$ North Latituale, $118^{\circ} 28^{\prime \prime} 27^{\prime \prime}$ West Longitude, for approximstely 980 feet to a point offshore, being a point on the most easterly end of the harbor reef at epproximately $33^{\circ} 22^{\prime} 48^{\prime \prime}$ North Latitude, $118^{\circ} 200^{\circ} 36^{\prime \prime}$ West Longitude, then north along a straight line for approximately 500 feet to a point on the mean bigh tide line at approximately $33^{\circ} 23^{\prime \prime} 09^{\prime \prime}$ North Latitude, $118^{\circ} 28^{\prime \prime} 34^{\prime \prime}$ West iongitude.

Containing an area of 21.7 acres, more or less.

Parcet 21-Doctor's Cove: All the area bounded on the west and south by the mean high tide line and on the north and east by a straight line extending from a point on the mean high tide line at approximately $33^{\circ} 28^{\prime} 17^{\prime \prime}$ North Latitude, $118^{\circ} 31^{\prime} 52^{\prime \prime}$ West Longitude, to a point on the mean high tide isine at approximately $33^{\circ} 28^{\circ} 12^{\prime \prime}$ Horth Latitude, $118^{\circ} 31^{\prime} 47^{\prime \prime}$ West Longitude.

Containing an area of 1.8 acres, more or less.

Parcel 22-Rippeys Cove: All that area bounded on the east, south and west by the mean high tide line and a straight line on the north, beginning at a point on the mean high tide line at approximately $33^{\circ} 25^{\prime \prime} 40^{\prime \prime}$ North Latitude, $118^{\circ} 26^{\prime} 03^{\prime \prime}$ West Longitude and extending to a point on the mean high tide line at approximately $33^{\circ} 25^{\prime} 32^{\prime \prime}$ North Latitude, $118^{\circ}$ 25' $50^{\prime \prime}$ West Eongitude.

Containing an area of 3.5 acres, more or less

Parcel 23 - Cabrillo Harbor: All that area bounded on the west and south by the mean high tide line and on the north and east by a straight line extending from a goint on the incen high tide line at approximately $33^{\circ} 25^{\prime} 15^{\prime \prime}$ Morth Latitude, $118^{\circ}$ 2h" $14^{4 \prime}$ West Longitude, to a poinc approximately 100 feet ofeshore being approximately $33^{\circ} 25^{\prime} 13^{\prime \prime}$ Morth Latitude, $118^{\circ} 24^{\prime} 13^{\prime \prime}$ West Eungitude, then southwesterly to a point on the mean high tide Iine being spproximately $33^{\circ} 25^{\prime}$ 11" North Latitude,


## EXHIBIT "A" (COITID)

Containing an area of 1.5 acres, more or less.

Parcel 24 - Parson's Landing: All that area bounded on the east, south and west by the mean high tide line and on the north by a straight line extending from a point on the mean high tide line at approximately $33^{\circ} 28^{\prime \prime} 26^{\prime \prime}$ North Latitude, $118^{\circ} 33^{\prime}$ $09^{\prime \prime}$ West Longituade, to a point on the mean high tiade line at approximately $33^{\circ} 26^{\circ}$ $08^{\prime \prime}$ North Latitude, $118^{\circ} 32^{\prime} 55^{\prime \prime}$ West Longitude.

Containing an area of 3.5 acres, more or less.

Parce 125-Additional to Parcels 6, 7 and 18: A11 that area beginning at the most northerly boundary of Parcel 18, a point on the mean high tide line described as approximately $33^{\circ} 24^{\prime \prime} 02^{\prime \prime}$ Korth Latitude and $118^{\circ} 21^{\prime \prime} 59^{\prime \prime}$ West Longitude, then extending southeasterly on a straight line for approximately 2,200 feet to a point approsimately 100 feet seeward of tive most northerly voundary poini of Parcell $T_{2}$ to be descuibed as approximately $33^{\circ} 23^{\circ} 18^{\prime \prime}$ North Latitude, I18 $8^{\circ} 22^{\circ} 06^{\prime \prime}$ Hest Longitude, then on a straight line for approvimately 2,800 feet to a point on the mean high tide line at approximately $33^{\circ} 23^{\prime \prime} 18^{\prime \prime}$ North Latitude, $118^{\circ} 21^{\prime \prime} 51^{\prime \prime}$ West Longitude, being the most southexly boundary point of Parcel 6 .

Containing an area of 18.6 acres, more or less.

Parcel 26-Additional to Farcel 11: All that area beginning at the most northwesterly point of existing Parcel 11, a point on the mean high tide line described as $33^{\circ} 26^{\prime} 52^{\prime \prime}$ North Latitude, $118^{\circ} 29^{\prime \prime} 36^{\prime \prime}$ West Longitude, then continuing northwesterly along the mean high tide line for approximately 425 feet to a point on the mean high tide line at approxinately $33^{\circ}$ 27' $56^{\prime \prime}$ Horth Latitude, $118^{\circ} 29^{\circ} 55^{\prime \prime}$ West Longitude, then northeasteriy for approximately 50 seet to a point ors shore at approximately $33^{\circ} .27^{\prime} .56^{\prime \prime}$ North Letitude, $118^{\circ} 29^{\prime} 54^{\prime \prime}$ West Longitude, then soutkeasterly for approximately 1,200 feet to the most southeasterly point of existing Parcel 21, a point on the mean high tide line described as $33^{\circ} 26^{\prime \prime} 45^{\prime \prime}$ Morth Latim tude, $118^{\circ} 29^{\prime \prime} 50^{\prime \prime}$ West Longitude.

Containing an area of 3.1 acres, more or less.

Parcel 27-Additional to Parcal 12: Anl that area beginning at the most northerly boundary point of existing leased Parcel 12, at a point on the mean high tide line described as approximately $33^{\circ} 27^{\prime} 09^{\prime \prime}$ Horth Latitude, $118^{\circ} 30^{\prime} 02^{\prime \prime}$ West Kongitude, then extending north along the mean high tide line approximately 200 feet to a point on the mean high tide line at approximately $33^{\circ}$ 21. $11^{\prime \prime}$ Horth Latitude, $118^{\circ}$ $30^{\prime} 02^{\prime \prime}$ West Longitude, then southeasterly along a straight line for approximately 1,200 feet to a point off shoxe at approximately $33^{\circ} 26^{\circ} 59^{\prime \prime}$ Hoctut Latitude, $130^{\circ}$ 29' $56^{\prime \prime}$ Hest Longituade, then southwesterly 101 approximately 150 geet to a polnt on the mean high tide line being the most southeast boundary point of Parcel 12 at approximately $33^{\circ} 26^{\prime} 58^{\prime \prime}$ Iforth Latitude, $118^{\circ} 29^{\prime} 57^{11}$ West Longitude.

Containing an axea of 2 acres, more or less.

Parcel 28-Adatiohal to Parcel 15: All that area jeginning at the most northwest Coundary point of existing Parcel 15, a point on the mean high tide line described as $33^{\circ} 28^{\prime} 10^{\prime \prime}$ North Latitude, $118^{\circ} 31^{\prime} 45^{\prime \prime}$ West Longitude, then easterly for approximately 1,500 feet to a point seaward of Indian Rock, $33^{\circ} 28^{\prime} 10^{\prime \prime}$ North Latitude, $118^{\circ} 31^{\prime} 30^{\prime \prime}$ West Lonritude, then southeasterly to a point on the mean high tide line at approximately $33^{\circ} 27^{\prime} 58^{\prime \prime}$ North Latitude, $118^{\circ} 3 I^{\prime} 20^{\prime \prime}$ West Longitude, this point being the most soxtheast boundary of Parcel 15.

Containing an area of 13.4 acres, more or less.

Parcel 29-Additional to Parcel 16: All that area bounded on the west and south by the mean high tide line, on the north by a portion of the southeriy boundary line of Parcel 16 and on the east by a straight line beginning at a point on the mean high tide line at approximately $33^{\circ} 25^{\prime} 30^{\prime \prime}$ North Latitude, $118^{\circ} 30^{\prime} 39^{\prime \prime}$ West Longitude, then extending northward on a straight line for approximately 1;625 feet and terminating at a point on the most southerly boumary lime of Parcel 16 at giproximately $33^{\circ} 25^{\prime} 30^{\prime \prime}$ North Latitude, $118^{\circ} 30^{\prime} 31^{\prime \prime}$ West Longitude.

Containing an area of 16.4 acres, more or less.

